THE THE PASS

7905-01

Railroad Retirement Board

Sunshine Act Meeting

Notice of Closed Meeting

Notice is hereby given that the Railroad Retirement Board will hold a closed meeting on December 21, 2016 beginning at 9:00 a.m. at the Board's meeting room on the 8th floor of its headquarters building, 844 North Rush Street, Chicago, Illinois, 60611. The agenda for this meeting follows:

Closed meeting notice:

(1) Chief Financial Officer Position

The person to contact for more information is Martha P. Rico, Secretary to the Board, Phone No. 312-751-4920.

Martha P. Rico Secretary to the Board

Date: December 8, 2016

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